



# ***Board of Memphis and Shelby County Community Redevelopment Agency***

CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610

## **CRA Board Meeting**

### **Agenda**

**June 4, 2015**

**8:30a**

Memphis City Hall, 125 North Main Street  
Fourth Floor, Room 477

- I. Call to Order
- II. Approval of Minutes – May 7, 2015 (Board Action)
- III. Ratification of Resolution for Fourth Modification to the Redevelopment Agreement for the Highland Row Project (Board Action)
- IV. Ratification of Note Authorizing Resolution – Assignment of TIF for Highland Row Project (Board Action)
- V. Resolution to Re-allocate \$757,936.72 from NS4 A [Multi-family Rehab: Planning, Acquisition, Developer Fee, Acquisition & Disposition Fees] to NS11 [Area-wide Infrastructure] for Demolition & Site Prep; and Phase 3 Alleys, Sidewalks, Trees/Lighting (Board Action)
- VI. Resolution to Re-allocate \$385,000 from NS4 B [Multi-family Property Rehabilitation] to NS9 [Uptown West Part II for Pumping Station Parking Lot/Sidewalk (Board Action)
- VII. Resolution to Re-allocate \$315,000 from NS4 B [Multi-family Property Rehabilitation] to NS19, Part 5 [TIGER – Main to Main Project] to Complete Segment 1 (Board Action)
- VIII. Resolution to Re-allocate \$212,977.46 from NS4B [Rehab Programs: Construction Oversight and Developer Fees] to NS14 [North of Chelsea] Finding for KIPP School Infrastructure Improvements: Including School Property Access, Traffic Circulation & Construction of Parking Facilities (Board Action)
- IX. Remaining Balance In NS4B
- X. Unfinished Business
- XI. New Business
- XII. Next Meetings – July 16, 2015 Committee Meeting; August 6, 2015 CRA Board Meeting; Material Due July 2, 2015
- XIII. Adjournment